

New Lexington, Ohio

June 18, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, and Bill Nutt.

Union Presidents Address the Board

Union President Jenny Shiplett attended the Union Leadership Institute.

All members having received a type written copy of the minutes from the May 21, 2018 regular meeting, it was moved by Nutt and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Givens, yes; Nutt, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Nutt seconded by McGaughey to approve the Treasurer Recommendations as follows:

- A. Approve the May 31, 2018 Financial Report as presented.

THE VOTE: Nutt, yes; McGaughey, yes; Burton, yes; Davisson, yes. President McGaughey declared the motion carried.

Board member Jason Givens entered the meeting at 6:04 p.m.

Superintendent's Report

Mr. Coffey informed the Board of the summer activities within the district, including the 21st Century summer camps, athletic camps, summer school and the summer food program.

Superintendent's Recommendations

It was moved by Nutt and seconded by Givens to approve the following consent agenda items:

- A. Approve Contracts for the following Licensed personnel for the 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Joe Fisher (pending licensure)	HS Int. Sp.	BA-0	1-Year 2019	\$34,957
Allan Labanowski (pending licensure)	NLE Gen Music	BA-0	1-Year 2019	\$34,957

- B. Approve Non-Renewal of Building Substitute Kyle Sparks at the end of the 2017-18 School Year.

- C. Approve Contracts for St. Rose for the 2018-19 School Year:

<u>Name</u>	<u>Contract</u>	<u>2018-19 Salary</u>
Rachelle Krile, Auxiliary Clerk	1-Year 2019	\$15.17/hour
Denise Humphrey, Title I Tutor	1-Year 2019	\$31.46/hour

- D. Approve Building Substitutes for the 2018-19 School Year:

New Lexington Middle & High Schools – James Russell
 New Lexington and Junction City Elementary Schools – Judy Cannon

- E. Approve FMLA for HS Teacher Bo Dupler and District Nurse Molly Dupler for approximately six weeks beginning August 20, 2018.

- F. Approve Unpaid Leave for Judy Cannon, NLE Building Sub, for May 23, 2018.

- G. Approve New Lexington FFA Students for overnight trip on July 5-9, 2018 to FFA Camp in Carrollton, Ohio.

- H. Approve the following New and Revised Policies – as presented at the May 21, 2018 Board meeting:

Policy 8450.02 Bed Bugs (New)
 Policy 8450.01 Head Lice and Nits (Revised)

- I. Approve Addendum to Master Lease Purchase Agreement dated July 7, 2018 with Apple, Inc. on the terms as presented in the addendum and accompanying Exhibits and to authorize Treasurer to execute all required documents associated with approval.

- J. Approve Purchase of Cooler/Freezer Combo unit for New Lexington Elementary School from Ables, Inc. of Zanesville, OH.

- K. Approve Resolution #18-08 to approve Amber Robbins to receive Diploma from New Lexington High School for 2018.

- L. Approved membership to Coalition of Rural and Appalachian Schools (CORAS) for the 2018-19 School Year.
- M. Approve membership in The Ohio Coalition for Equity & Adequacy of School Funding for the 2018-19 School Year.
- N. Approve Non-Licensed Substitute for the 2018-19 School Year:
 - Adrienne Hiles – custodian, cook, bus driver
- O. Approve Debbie Batz as 2018 Elementary Summer School Program Coordinator held on Tuesdays only beginning in June and running through July 10.
- P. Approve Dani Lamonica & Stacie Martindill (shared) as 2018 Elementary Summer School Program Teacher held on Tuesdays only beginning in June and running through July 10.
- Q. Approve Jenny Starner as 2018 OGT Summer Tutor and to Administer OGT test.

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

- New Signs
- Ditch at Junction City Elementary

It was moved by Burton and seconded by Givens to adjourn the meeting.

THE VOTE: Burton, yes; Givens, yes; Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer